TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Mark Kutney, AICP, Development Services Director/ (954) 797-1101 Prepared By: Tim Lee, Urban Forester (797-1038) & Colleen Ryan, Grants Specialist

SUBJECT: Resolution

AFFECTED DISTRICT: All Districts

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR AN EMERGENCY SUPPLEMENTAL URBAN AND COMMUNITY FORESTRY GRANT OF \$50,000; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$16,881 IN-KIND MATCH).

REPORT IN BRIEF: The Florida Division of Forestry is administering the 2006 Emergency Hurricane Supplemental Urban & Community Forestry Grant Program to assist communities impacted by Hurricane Wilma to assess, replant and revitalize their tree canopies. These grants are Federal funds provided by the USDA Forest Service and require a 75% Federal grant/25% Local share of the project's costs. The project proposed by the Town of Davie will total \$66,881 (\$50,000 Federal grant, \$16,881 Davie in-kind match).

Davie will request \$50,000 to conduct an inventory of the existing tree canopy located on public property (i.e. parks and roadway medians) and to purchase and install new trees in affected public areas. The Town's in-kind match of \$16,881 will be entirely comprised of in-kind services and goods, which are allowed to date back to August 29, 2005 for this program.

PREVIOUS ACTIONS: None

CONCURRENCES: None

FISCAL IMPACT:

Has request been budgeted? No

If yes, expected cost:

Account Name:

If no, amount needed: No Town cash is required. The \$16,881 in-kind match is comprised of a tree donation & installation that took place in June/July 2006 and staff time to implement and oversee the proposed grant activities. If the grant is approved, \$50,000 will need to be budgeted in FY 2006-2007 to implement the project, however, this entire amount will be reimbursed by the grant.

RECOMMENDATION(S):

Attachment(s): Resolution

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR AN EMERGENCY SUPPLEMENTAL URBAN AND COMMUNITY FORESTRY GRANT OF \$50,000; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$16,881 IN-KIND MATCH).

WHEREAS, the Town of Davie was impacted by Hurricane Wilma in October 2005 and suffered significant damage to its tree canopy; and

WHEREAS, the Town of Davie wishes to apply for funding from the 2006 Emergency Hurricane Supplemental Urban & Community Forestry Grant Program to assist in the assessment and restoration of its tree canopy; and

WHEREAS, if this grant is awarded, the Town will enter into a Grant Memorandum of Agreement with the Florida Department of Agriculture and Consumer Services for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby supports the proposed urban forestry program and authorizes the Acting Town Administrator and/or Planning & Zoning Manager to submit a proposal to the 2006 Emergency Hurricane Supplemental Urban & Community Forestry Grant Program, requesting \$50,000 in grant funds and providing a \$16,881 in-kind match.

SECTION 2. The Town Council authorizes the Mayor to execute an Urban and Community Forestry Grant Memorandum of Agreement if awarded the grant, and authorizes the Planning & Zoning Manager or his designee to implement the grant and execute necessary grant documents, progress reports, and invoices.

<u>SECTION 3</u>. If awarded the grant, the Town Council authorizes the Director of Budget and Finance to recognize the grant revenue.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS		_DAY OF		2006.
ATTEST:			MAYOR/COUNCIL MEN	ИBER
TOWN CLERK				
APPROVED THIS	DAY OF _		, 2006.	